

PROCEEDINGS/MINUTES OF CITY COUNCIL

...February 19, 2015...

Council convened at 2:06 p.m., Mayor John Cranley Presiding. Present were Councilmembers Flynn, Mann, Seelbach, Simpson, Sittenfeld, Smitherman, Winburn and Young.

Also in attendance were City Manager Harry Black, City Solicitor Paula Boggs Muething and Clerk of Council Melissa Autry.

Council observed a moment of silent prayer and recited the Pledge of Allegiance to the Flag.

There being no objection, Minutes of the previous session of Council were ordered Filed.

Items on the Council Calendar and items presented By-Leave were disposed of as follows:

Councilmember Murray was excused.

MR. FLYNN

Item #: 201500222

MOTION, dated 2/17/2015 submitted by Councilmember Kevin Flynn, WHEREAS, a culture of sustained community engagement enhances city government's democratic processes, transparency and effectiveness; expands its range of options; improves the quality of its decisions; and enlists the problem-solving capacities of the general public and organizations outside city government and WHEREAS, City Council acknowledges that those affected by local government agencies decisions should have the opportunity to participate in making those decisions; and WHEREAS, there have been dramatic changes in technology, especially through broadcast media and the Internet, allowing for greater transparency of government decision-making and operations; and WHEREAS, City Council has embraced building stronger communities by increasing community engagement as a priority in Plan Cincinnati, and by adopting community engagement mission and vision statements (Item No. 201401166). WE MOVE that the City of Cincinnati hereby adopts the following definitions, policy, and principles to be implemented throughout city government, including the Mayor and City Council; the City Administration; City boards, commission and committees; City partner governmental agencies; and City partner businesses and nonprofits. (BALANCE OF MOTION ON FILE IN THE CLERK'S OFFICE) (STATEMENT ATTACHED)

\*\*\*

Status/Recommendations:

RULES & AUDIT COMMITTEE

\*\*\*

MS. SIMPSON

Item #: 201500220

COMMUNICATION, dated 2/11/2015 submitted by Councilmember Yvette Simpson, from Kevin Finn, President/CEO, Strategies to End Homelessness, regarding Talbert House- project on Chapel Street.

\*\*\*

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

\*\*\*

Item #: 201500219

RESOLUTION, dated 2/13/2015 submitted by Councilmember Yvette Simpson, RECOGNIZING former Councilmember and Vice Mayor Minette Cooper for her contributions to the City of Cincinnati and expressing Council's sincere appreciation for her service to the City and numerous accomplishments as a public servant.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0018-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

MR. SMITHERMAN

Item #: 201500236

MOTION, dated 2/19/2015 submitted by Councilmember Christopher Smitherman, I MOVE that the administration complete a report on how much it would cost to install and maintain metal detectors at the front entrance of City Hall. Additionally provide a report on all security options at City Hall.

\*\*\*

Status/Recommendations:

ADOPTED

\*\*\* ADOPTED

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500237

MOTION, dated 2/19/2015 submitted by Councilmember Christopher Smitherman, I MOVE that the administration authorize the fuel hedging manager to increase the fuel hedging program by 18 months for a total of 36 months. I MOVE that the administration create a separate fund to be used solely for the purchase and expensing of fuel. On an annual basis, the gains/losses generated by the fuel hedging program will be used to balance any losses/gains that are achieved with the actual purchase of fuel.

\*\*\* Referred to EG Committee.

Status/Recommendations:

ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

\*\*\*

CITY MANAGER

Item #: 201500200

ORDINANCE submitted by Harry Black, City Manager, on 2/19/2015, authorizing the City Manager to apply for, accept, and appropriate a grant in the amount of \$125,000 from the Ohio Department of Health for the purpose of funding the Creating Healthy Communities Program, which promotes healthy lifestyles through empowerment strategies and collaborative efforts to reduce cardiovascular disease, cancer, and lung disease among residents.

\*\*\*

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

\*\*\*

Item #: 201500214

ORDINANCE submitted by Harry Black, City Manager, on 2/19/2015, authorizing the grant of a permanent easement over surplus City-owned property along Summer and South Streets to Duke Energy Ohio, Inc., which real property interest is no longer needed for any municipal purpose.

\*\*\*

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

\*\*\*

Item #: 201500215

ORDINANCE submitted by Harry Black, City Manager, on 2/19/2015, vacating a portion of Summer Street.

\*\*\*

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

\*\*\*

Item #: 201500216

ORDINANCE submitted by Harry Black, City Manager, on 2/19/2015, dedicating, accepting, and confirming the dedication of certain City-owned real property to public use for right-of-way purposes in accordance with the plat entitled "Plat of Dedication, A Portion of Summer Street," a copy of which is attached as Attachment A hereto, as part of MetroWest Commerce Park development.

\*\*\*

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

\*\*\*

Item #: 201500233

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/19/2015, amending Article II, "City Manager," Article VI, "Public Services," Article XXIV, "Department of Trade and Development," and Article XXV, "Department of City Planning and Buildings"; RE-ORDAINING Article XXI, "Department of Buildings and Inspections"; and ESTABLISHING new Article XXX, "Administrative Boards," of the Administrative Code of the Cincinnati Municipal Code in order to incorporate changes to the City's Table of Organization which are needed to improve internal administrative efficiency, enhance quality of life throughout the City, improve the City's ability to provide superior permitting and inspection services by uniting code enforcement functions and building permit-related functions within the new Department of Buildings and Inspections; by transferring weed, high grass, and litter enforcement functions from the Department of Health, Environmental Health Services Division, Litter Control Unit, to the Department of Public Services, Neighborhood Operation Division, and by locating related administrative board staffing responsibilities under the oversight of the City Solicitor.

\*\*\*

Status/Recommendations:

PASSED EMERGENCY

\*\*\* PASSED EMERGENCY 0044-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500189

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for J Bar Pizzeria LLC DBA J Bar Pizzeria, 2637 Erie Avenue, First Floor, Basement and Patio. (#4179239, Transfer of Ownership, D1, D2, D3, D6) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500190

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Fresh Veggie Inc. DBA BP Mini Mart, 4545 Reading Road and Gas Pumps. (#2918546, New, C2, C2X) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500191

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for ADR Petroleum Inc. DBA Mitchell Mainstop, 50 West Mitchell Avenue. (#0072115, Transfer of Ownership, C1, C2) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500192

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Maple Ridge Lodge, 3040 Westwood Northern Boulevard. (#1493407, New, F8) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500193

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Berry Park, 1135 Riverside Drive. (#1493406, New, F8) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500194

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Alms Park, 710 Tusculum Avenue. (#1493404, New, F8) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500195

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Ault Park, 5090 Observatory Avenue. (#1493403, New, F8) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500196

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Oak Ridge Lodge, 5083 Colerain Avenue. (#1493400, New, F8) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500197

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Gibson House, 425 Oak Street. (#1493408, New, F8) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500198

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Mt. Echo, 381 Elberon Avenue. (#1493401, New, F8) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500199

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati Park Board DBA Krohn Conservatory, 1501 Eden Park Drive. (#1493405, New, F8) [Objections: None]

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500201

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, regarding Quality of Life Index - 2014 Fourth Quarter.

\*\*\*

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

\*\*\*

Item #: 201500202

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, regarding Special Event Permit Application for Food Truckin For Josh Cares.

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500210

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, regarding Department of Finance reports for the month ended January 31, 2015.

\*\*\*

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

\*\*\*

Item #: 201500217

REPORT, dated 2/19/2015, submitted by Harry Black, City Manager, regarding West Martin Luther King Drive Improvement Project. (SEE DOCUMENT #201401307 FOR MOTION)

\*\*\*

Status/Recommendations:

NEIGHBORHOODS COMMITTEE

\*\*\*

#### CLERK OF COUNCIL

Item #: 201500228

REGISTRATION, submitted by the Clerk of Council from Legislative Agent Charles H. Gerhardt, III, Consultant, President, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202.

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500229

REGISTRATION, submitted by the Clerk of Council from Legislative Agent J. Douglas Moormann, Consultant, Vice President, 700 Walnut Street, Suite 450, Cincinnati, Ohio 45202. (PPG Westward Development)

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500223

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Gary Wiest, Commercial Services Superintendent.

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500224

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Gerald R. Checco, Public Services/Director.

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500225

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for William E. Moller, Assistant City Manager.

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500226

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Christopher J. Eilerman, City Manager's Office/Assistant to the City Manager.

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

Item #: 201500227

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Larry W. Falkin, OES/Director.

\*\*\*

Status/Recommendations:

FILE

\*\*\* FILED

#### BUDGET AND FINANCE COMMITTEE

Item #: 201500086

ORDINANCE submitted by Harry Black, City Manager, on 1/22/2015, approving and authorizing the execution of a Job Creation Tax Credit Agreement with Empower MediaMarketing, Inc., pursuant to which the company agrees to retain 130 job and create 40 new jobs at 1111 St. Gregory Street in Cincinnati and, for a period of five years, the City agrees to provide an income tax credit equal to



60% of City income tax revenue from such new jobs.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0032-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	N
MR. MANN	Y

Item #: 201500087

ORDINANCE submitted by Harry Black, City Manager, on 1/22/2015, approving and authorizing the execution of a Job Creation Tax Credit Agreement with Powerhouse Factories, LLC, pursuant to which the company agrees to create 30 new jobs at 1111 St. Gregory Street in Cincinnati and, for a period of five years, the City agrees to provide an income tax credit equal to 60% of City income tax revenue from such new jobs.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0033-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	N
MR. MANN	Y

Item #: 201500129

ORDINANCE submitted by Harry Black, City Manager, on 2/4/2015, authorizing the City Manager to execute a License Agreement with The Cincinnati Reds Community Fund, an Ohio nonprofit corporation, for the shared, long-term use of the ball fields at Roselawn Park.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0034-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	N
MR. MANN	Y

Item #: 201500130

ORDINANCE submitted by Harry Black, City Manager, on 2/4/2015, approving and authorizing the City Manager to execute a Community Reinvestment Area LEED Tax Exemption Agreement with VP4, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of the improvements made to real property located in the City of Cincinnati at 104, 108, 116, 118, 126, and 130 William Howard Taft Road, and 2259 and 2563 Eden Avenue, in connection with the construction of an apartment building consisting of approximately 108 units located on such real property, which construction shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards (as defined by the U.S. Green Building Council) at a total construction cost of approximately \$26,000,000.

\*\*\*

Status/Recommendations:

PASS

\*\*\* INDEFINITELY POSTPONED

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500160

ORDINANCE submitted by Harry Black, City Manager, on 2/11/2015, authorizing the City Manager to execute a Property Sale Agreement with PDP1 LLC, an Ohio limited liability company, for the City's sale, for fair market value, of an unimproved portion of the Lawler Street public right-of-way located in the Columbia Tusculum neighborhood, which property is no longer needed for a municipal purpose, to enable the purchaser to integrate the sale property with the purchaser's adjoining property so that it may reconfigure the combined property into four lots for the construction of single family homes, together with a private drive to provide the lots with access to improved right-of-way at the corner of Empress Avenue and Lawler Street.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0036-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500161

ORDINANCE submitted by Harry Black, City Manager, on 2/11/2015, authorizing the City Manager to apply for, accept, and appropriate a grant in the amount of \$75,000 from the Interact for Health Foundation for the purpose of funding the addition of a dental clinic at the school-based health center located at Withrow High School.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0037-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500162

ORDINANCE submitted by Harry Black, City Manager, on 2/11/2015, authorizing the City Manager to apply for, accept, and appropriate a grant in the amount of \$41,700 from the State of Ohio, Department of Health for the purpose of implementing a dental screening, dental sealant, and follow-up program; and further AUTHORIZING the Finance Director to deposit the grant funds into Public Health Research Fund 350.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0038-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500167

ORDINANCE submitted by Harry Black, City Manager, on 2/11/2015, authorizing the City Manager to apply for, accept, and appropriate a Safety Net Dental Care Grant in the amount of \$82,000 from the Ohio Department of Health for the purpose of maintaining funding at the dental clinic in the Millvale at Hopple Street Health Center.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0039-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500169

ORDINANCE submitted by Harry Black, City Manager, on 2/11/2015, authorizing the City Manager to apply for, accept, and appropriate a grant from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance's 2015 Smart Policing Initiative Grant Program, CFDA #16.738, in the amount of up to \$700,000, for the purpose of purchasing body-worn camera systems.

\*\*\* Held one week.

Status/Recommendations:

PASS

\*\*\* HELD ONE WEEK

Item #: 201500170

ORDINANCE submitted by Harry Black, City Manager, on 2/11/2015, authorizing the City Manager to apply for, accept and appropriate an Environmental Workforce Development and Job Training grant of approximately \$200,000 from the United States Environmental Protection Agency for the purpose of implementing the Cincinnati Green Tech Employees in Training workforce development and training program for job training in the use of green technologies to create and maintain healthy, sustainable, and safe neighborhoods; and further AUTHORIZING the Finance Director to deposit the grant funds into Environmental Projects Fund 436.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0040-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500171

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/11/2015, establishing a new capital improvement program project account, 980x195x151957, "Neumann Golf Course"; and further AUTHORIZING the transfer and appropriation of the sum of \$130,150 from the unappropriated surplus of the Municipal Golf Enterprise Fund 105 to the newly established capital improvement program project account, 980x195x151957, "Neumann Golf Course" for the purpose of providing funding for the replacement of the wastewater treatment system for the Neumann Golf Course clubhouse.

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0041-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500172

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/11/2015, authorizing the City Manager to execute a Property Sale and Development Agreement with College Hill Community Urban Redevelopment Corporation, an Ohio nonprofit corporation, for the sale and development of approximately 2.02 acres of land located at Budmar Avenue, Hamilton Avenue and Marlowe Avenue in College Hill, which property is not needed for a municipal purpose.

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0042-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500213

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/19/2015, authorizing the City Manager to execute a Grant of Easement in favor of Duke Energy Ohio, Inc., an Ohio corporation, pursuant to which the City will grant to Duke a 15-foot wide permanent utility easement for an underground gas line through the City-owned property located at the southeast corner of Carr Street and Sargent Street (Hamilton County Auditor parcel no. 138-4-293) in the Queensgate neighborhood of Cincinnati.

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0043-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500235

ORDINANCE, (EMERGENCY) (VERSION B) submitted by Councilmember Charlie Winburn from Paula Boggs Muething, City Solicitor, on 2/17/2015, APPROVING and AUTHORIZING the City Manager to execute a Community Reinvestment Area LEED Tax Exemption Agreement with VP4, LLC, thereby authorizing a 15-year tax exemption for 100% of the value of the improvements made to real property located in Cincinnati at 104, 108, 116, 118, 126 and 130 William Howard Taft Road, and 2259 and 2563 Eden Avenue, in connection with the construction of an apartment building consisting of approximately 108 units located on such real property, which construction shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards (as defined by the U.S. Green Building Council) at a total construction cost of approximately

\$26,000,000.

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* PASSED EMERGENCY 0035-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500208

RESOLUTION (LEGISLATIVE) submitted by Harry Black, City Manager, on 2/17/2015, declaring the need for emergency repairs to sidewalks, sidewalk areas, curbs and/or gutters in the neighborhood of East Price Hill and other miscellaneous locations in the City and the need for levying assessments for the cost of such repairs on the abutting properties in accordance with Cincinnati Municipal Code Sections 721-149 through 721-169.

\*\*\*

Status/Recommendations:

PASS

\*\*\* PASSED 0019-2015

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	N
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y

LAW & PUBLIC SAFETY COMMITTEE

Item #: 201500182

MOTION, dated 2/3/2015 submitted by Councilmember Christopher Smitherman, I MOVE that the administration complete a report on how much it would cost to install and maintain metal detectors at the front entrance of City Hall.

\*\*\*

Status/Recommendations:

ADOPT

\*\*\* FILED

NEIGHBORHOODS COMMITTEE

Item #: 201500179

MOTION, dated 02/09/2015 submitted by Councilmembers Simpson, Young, Sittenfeld, Seelbach, Winburn and Vice Mayor Mann, We MOVE that the Administration initiate the steps necessary to determine whether to establish

Form-Based Code zoning in Pleasant Ridge and, if so, to determine the details thereof including the appropriate area subject to the Form-Based Code. We further MOVE that the Administration identify the specific amount and potential sources of funding necessary to establish Form-Based Code zoning in Pleasant Ridge. (STATEMENT ATTACHED)

\*\*\* 2/19/2015 Council Session this item was referred back to Neighborhood Committee.

Status/Recommendations:

ADOPT

\*\*\* REFERRED BACK TO NEIGHBORHOOD COMMITTEE

#### RULES & AUDIT COMMITTEE

Item #: 201500218

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 2/18/2015, amending Article II, "City Manager," Article VI, "Public Services," Article XXIV, "Department of Trade and Development," and Article XXV, "Department of City Planning and Buildings"; RE-ORDAINING Article XXI, "Department of Buildings and Inspections"; and ESTABLISHING new Article XXX, "Administrative Boards," of the Administrative Code of the Cincinnati Municipal Code in order to incorporate changes to the City's Table of Organization which are needed to improve internal administrative efficiency, enhance quality of life throughout the City, improve the City's ability to provide superior permitting and inspection services by uniting code enforcement functions and building permit-related functions within the new Department of Buildings and Inspections; by transferring weed, high grass, and litter enforcement functions from the Department of Health, Environmental Health Services Division, Litter Control Unit, to the Department of Public Services, Neighborhood Operation Division, and by locating related administrative board staffing responsibilities under the oversight of the City Solicitor.

\*\*\*

Status/Recommendations:

PASS EMERGENCY

\*\*\* INDEFINITELY POSTPONED

MS. MURRAY	A
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	Y
MR. FLYNN	Y
MR. MANN	Y